

**BRECKINRIDGE COUNTY PROJECT DEVELOPMENT BOARD  
REGULAR MEETING**

**MAY 25, 2010**

**Re: Call to Order**

Co-Chair Tom Brite called to order the regularly scheduled meeting of the Breckinridge County Project Development Board at 5:30 pm CST at the Breckinridge County Fiscal Court Annex Building on May 25, 2010. **Roll Call.** Members Present:

Tom Brite, KY Bar Representative  
Judge Shan Embry, District Judge  
James Henning, Magistrate  
Charles Allen Wilson, Citizen at Large  
Chris Alexander, AOC Representative  
Ronnie McCall, AOC

6 members present representing a quorum.

Also in attendance were Jill Smith of Brandstetter Carroll and Richard Mitchell and Roger Hayes of Codell Construction.

**Re: Approval of Minutes- March 16, 2010 & April 20, 2010**

Tom Brite entertained a motion to approve the minutes of the March 16<sup>th</sup> meeting following a statement by Secretary, Odessa Hobbs that the minutes had failed to be properly approved at the previous meeting with no motion made prior to the vote. Judge Shan Embry moved, seconded by Chris Alexander to approve the minutes of the March 16, 2010 meeting. Tom Brite called for a vote on the motion. **ALL PRESENT VOTING AYE. MOTION CARRIED.**

Tom Brite entertained a motion to approve the minutes of the April 20<sup>th</sup> meeting as submitted by Secretary, Odessa Hobbs with a noted statement that Connie Brumfield at present had not met with Brandstetter Carroll as observed in the minutes. Charles Allen Wilson moved, seconded by Judge Shan Embry to approve the minutes of the April 20, 2010 meeting. **ALL PRESENT VOTING AYE. MOTION CARRIED.** Tom Brite turned the floor over to Jill Smith for a discussion on the design progress.

**Re: Design Discussion-Jill Smith, Architect, Brandstetter Carroll**

Jill Smith stated that she still intended to meet with Connie Brumfield when she had all the documents together for final review and following a discussion on the Circuit Clerks

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Office layout, Judges Suites, Geo Thermal Field placement, and pricing, Jill concluded her report. Tom Brite turned the floor over to Richard Mitchell for a report on the construction progress.

**Re: Construction Update-Richard Mitchell & Roger Hayes, Codell Construction**

Richard Mitchell reported that the board members would need to decide on the brick choice at the June meeting and further instructed Roger Hayes to provide photos of the sample walls to the board members as the prompting of Tom Brite before the next meeting. Richard stated that despite the delays caused by bad soils, progress has been made in way of the basement, reporting 90% completion and the 1<sup>st</sup> floor footings at 1/3 complete. Richard reported that the change order #1 for around \$149,000.00 is complete and change order #2 for \$78,691.00 is almost done, with the soil removal going well and added that the costs appear to be lower than first estimated with 403 tri-axle and tandem-load trucks of bad soils removed to date. Richard also reported that 31 lost days had been reported and stated that he and Jill Smith were working on having the price changes done soon. Subsequent to discussion on brick costs and mortar color stability, Richard Mitchell concluded his report. Tom Brite turned the floor over to Ronnie McCall for invoice descriptions and an AOC report.

**Re: AOC Report, Ronnie McCall**

Ronnie McCall described and submitted for approval the invoices in Disbursement 4A (Exhibit 52510-A), totaling \$288,317.07. Subsequent to discussion, Tom Brite called for a motion. James Henning moved, seconded by Charles Allen Wilson to approve the payment of the invoices in Disbursement 4A. **ALL PRESENT VOTING AYE. MOTION CARRIED.**

Ronnie McCall also submitted for approval Change Order #1 in the amount of \$149,427.69 for partial removal of unsuitable soils out of the contingency fund. Tom Brite called for a motion. Judge Embry moved, seconded by Charles Allen Wilson to approve payment of Change Order #1. **ALL PRESENT VOTING AYE. MOTION CARRIED.**

Ronnie McCall commented that the Groundbreaking/Ribbon Cutting Ceremony was a huge success and thanked everyone involved and concluded his report.

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Subsequent to a discussion on appraisals, adjacent properties and contingency money, James Henning moved, seconded by Judge Embry to adjourn the May 25, 2010 meeting of the Project Development Board. **ALL PRESENT VOTING AYE. MOTION CARRIED.**

Next meeting set for June 15, 2010 at 5:30 pm CST at the Breckinridge County Fiscal Court Annex Building

**Secretary Certification**

I, Odessa Hobbs, having been appointed as Project Development Board Secretary, do hereby certify that this is a true and accurate record of the actions taken by the Breckinridge County Project Development Board at the meeting of May 25, 2010.

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Odessa K. Hobbs, PDB Secretary